

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
February 18, 1999**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, on February 18, 1999, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on February 5, 1999, to each and every member of said Board, said date being at least five days prior to this February 18, 1999 meeting. At the above-named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvane, Dr. D. E. Magee, Jr., Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., and Dr. Cassie Pennington. Mr. J. P. (Jake) Mills was absent. The meeting was called to order by Dr. Cassie Pennington, President, and opened with prayer by Dr. Pennington.

**APPROVAL OF THE MINUTES**

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Minutes of the meeting held on January 21, 1999, stand approved.

**UNANIMOUS CONSENT (UC)**

On motion by Ms. Baker, seconded by Mr. Ivey, and unanimously passed, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**ADMINISTRATION/POLICY**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Mr. Luvane, seconded by Mr. Klumb, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves Agenda Item #1 as submitted in the following report on Administration/Policy. Agenda Item #2 was held over for further consideration in March. **A motion was made by Ms. Baker, and seconded by Ms. Garrett, to approve Agenda Item #3.** The motion passed on a 7 to 4 vote, with Mr. Mills absent and not voting.

Board members voting for the motion were: Ms. Ricki Garrett, Ms. Nan Baker, Mr. Marlin Ivey, Mr. James Luvane, Dr. D. E. Magee, Ms. Virginia Shanteau Newton and Mr. Carl Nicholson. Board members **voting against the motion were: Mr. Thomas Colbert, Mr. Roy Klumb, Mr. Bill Crawford, and Dr. Cassie Pennington.** **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Ivey, seconded by Mr. Luvane, and unanimously passed.

**System Administration**

1. Black History Month recognition.  
Approved resolution commending Mr. Thomas D. Wallace. **(See Exhibit 1.)**  
Approved resolution commending Dr. James Howard Meredith. **(See Exhibit 2.)**
2. Approval of the amendments to the Institutional Scholarships and Fellowships Policy, the Athletic Revenue and Expenditure Policy, and the Campus Locations and Programs Policy. **(THESE ITEMS WERE HELD OVER FOR CONSIDERATION IN MARCH.)**

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- 3.     Approved the request to rename the USM Master’s and Ph.D. degrees in Polymer Science to Polymer Science and Engineering. In the case of the M.S. degree, it should only be awarded to students who have been admitted to the Ph.D. program. The Board further approved the renaming of the Department of Polymer Science to the School of Polymers and High Performance Materials.
  
- 4.     **(UC Item)** Approved resolution commending the Delta State University football team and Head Football Coach Todd Knight. **(See Exhibit 3.)**
  
- 5.     **(UC Item)** Approved resolution commending the Mississippi State University football team and Head Football Coach Jackie Sherrill. **(See Exhibit 4.)**
  
- 6.     **(UC Item)** Approved resolution commending the University of Mississippi football team. **(See Exhibit 5.)**
  
- 7.     **(UC Item)** Approved resolution commending the University of Southern Mississippi football team. **(See Exhibit 6.)**

**INSTRUCTION/STUDENTS**

Presented by Dr. William McHenry  
Assistant Commissioner of Academic Affairs

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Instruction/Students.

**University of Southern Mississippi**

- 1.     Approved the notice of intent to establish a Master of Science (M. S.) Degree in Workforce Training and Development.

**System Administration**

- 2.     The 1999-2000 Dwight D. Eisenhower Program (Title II) will provide professional development directly to an estimated 230 Mississippi school teachers throughout the state. Seven awards were made for the 1999-2000 funding period totaling \$781,935. The awards were given as follows:

Program Name	Institution	Award Amount
Teaching Educators Science Techniques (TEST)	Alcorn State University	\$85,317
Millsaps College Science Institute for K-8 Teachers	Millsaps College	\$99,300
Delta Area Physics, Physical Science & Applied	Mississippi Valley State University	\$312,036
Mississippi Partnership Focus on National Science	University of Southern Mississippi	\$103,650
The Jackson State University Economics Enrichment	Jackson State University	\$50,000
Teaching Geography Across the Curriculum (TGAC)	Mississippi University for Women	\$50,000
The MENTOR Institute: Molding Excellent New	The University of Mississippi	\$81,632
<b>TOTAL:</b>		<b>\$781,935</b>

- 3.     **(UC Information Item)** Recognized the HEADWAE faculty and student honorees from the eight institutions of higher learning at the annual Higher Education Appreciation Day on Tuesday, February 16, 1999. The honorees are as follows:

<u>Institution</u>	<u>Student Honoree</u>	<u>Faculty Honoree</u>
Alcorn State University	Demetria Shanta White	Minnie Gloria Hawkins

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Delta State University	Will Simpson	Georgene Ewell Clark
Jackson State University	James McGee Brooks	Christopher N. Jeffries
Mississippi State University	Brad Sweet	Leslie E. Bauman
Mississippi University for Women	Amanda Solberg	Suzanne M. Bean
Mississippi Valley State University	Sean Arzie Leavy	Tazinski Lee
University of Mississippi	Brad Davis	Morris H. Stocks
University of Mississippi Medical Center	Heather Renee Newlon	Dona Lee Andrew
University of Southern Mississippi	Buikin King	Marjorie Spruill Wheeler

**PERSONNEL**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Personnel.  
**UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Ivey,  
seconded by Mr. Luvene, and unanimously passed.

The Personnel Report for February 18, 1999 is composed of **71 regular personnel actions** in the following categories:

**EMPLOYMENT**

**Alcorn State University**  
Kraft, Benjamin F.

**Mississippi State University**  
Ahmad, Shair  
Casady, Jeffrey B.  
Harcrow, Aaron L., Jr.  
Ma, Wai K.  
Scott, Brett D.

**Mississippi University for Women**  
Carroll, Imogene V.  
Bond, Charles W. (UC Item)

**University of Mississippi**  
Tyner, L. Lee, Jr.

**University of Mississippi Medical Center**  
Davis, Sheila P.  
Holloman, Garland B.  
Jackson-Williams, Loretta  
Lagoo, Anand S.  
Lynch, Jacqueline Marie  
Matthews, Elizabeth R. (UC Item)  
Parks, Randolph W.  
Tonore, Thais B.  
Trussell, Paul, Jr.

**University of Southern Mississippi**  
Thomas, Luther L.

**TERMINATION**

**Alcorn State University**  
Davis, Sheila

**Jackson State University**  
Washington, Dora S.  
Rigsby, Terri

**Mississippi State University**  
Costley, R. Daniel  
Davis, John E.

**Mississippi University for Women**  
Earnest, Carol  
Gordon, Theo  
Kupisch, Susan (UC Item)

**University of Mississippi**  
Brown, Thomas R.

**University of Mississippi Medical Center**  
Anderson, William D.

**University of Southern Mississippi**  
Daniel, Donnie L.

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**SABBATICAL LEAVE**

**University of Mississippi**

Adler, Donna D.  
Fisher, Benjamin F., IV  
Klein, Richard B.  
Parsons, Glenn R.  
Payne, James S.  
Schirmer, Gregory A.  
Smith, Charles E., Jr.  
Steel, David Warren  
Sufka, Kenneth J.  
Westmoreland, Robert B.  
Winkle, John W., III

**University of Southern Mississippi**

Ball, Angela  
Betounes, David E.  
Carver, Vivian  
Clark, Mark Edward  
Davis, Charles R.  
DeArmey, Michael  
Feldman, Theodore S.  
Gordon, Gus

Barker, Deborah E.  
Buskes, Gerard J.  
Cremaldi, Lucien M.

Greiner, Joy M.  
Hairston, Rosalina V.  
Holaday, Margot  
Holley, David M.  
Jaffe, Alexandra  
Karnes, Frances  
Mays, Michael  
Miller, April  
Mottley, Reed  
Naghshpour, Shahdad  
Palmer, Jesse  
Pandey, Ras B.  
Pojman, John  
Ryan, Maureen  
Scott, Janine  
Siders, James A.  
Smith, Larry D.  
Smith, Margaret  
Smith, Michael Clay

**ATHLETICS**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Mr. Luvene, seconded by Ms. Baker, with Dr. Pennington abstaining on the RENEWAL OF CONTRACT item, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

**EMPLOYMENT**

**Delta State University**  
Campbell, Steven M.

**University of Southern Mississippi**  
Davis, Stephen W.

**TERMINATION**

**Delta State University**  
Derby, Jay  
Huerkamp, Deron  
Knight, Todd

**RENEWAL OF CONTRACT**

**Jackson State University**  
Pennington, Andrew

**CONTRACT EXTENSION**

**University of Southern Mississippi**  
Bower, Jeffrey

**LEGAL**

Presented by Mr. Chuck Rubisoff  
Special Assistant Attorney General

On motion by Dr. Magee, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves Agenda Items #1-3. Agenda Items #4-6 were approved on a

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separate motion by Ms. Newton, seconded by Mr. Klumb, and unanimously passed. **UNANIMOUS CONSENT** item #7 was approved on a separate motion by Dr. Magee, seconded by Ms. Baker, and unanimously passed.

**University of Mississippi**

1. Approved permission to retain outside counsel, Randall Pierce, to produce the required title opinion on the property, referenced as the “Forest Lands,” which is to be sold to the U.S. Forest Service subject to approval of the Attorney General.
2. Approved request to retain the services of Graham & James LLP to assist with pharmaceutical patent applications.

**University of Mississippi Medical Center**

3. Approved request to settle litigation in the amount of \$50,000 for the case styled *Iris Lyons v. The University of Mississippi Medical Center, et al.*

**System Administration**

4. Approved payment of legal fees to outside counsel in relation to patent work for universities, as follows:

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statements dated 9/28/98 and 10/30/98) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining a patent on “Method for Transformation of Cotton and Kenaf and Organogenic Transformation” - \$643.79 and “Device that Interacts with Target Applications” - \$5,574.10.)

**TOTAL DUE \$6,217.89**

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 11/30/98) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with various patent applications for RIPS.)

**TOTAL DUE .....\$10,052.65**

5. Approved payment of legal fees to outside counsel in relation to litigation, as follows:

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 1/13/99) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the *Ayers* case.)

**TOTAL DUE .....\$12,239.09**

Payment of legal fees for professional services rendered by McMahan, McMahan & Brinkley (Statement dated 1/7/99) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with defense of the lawsuit styled *Jordan v. USM, et al.*)

**TOTAL DUE .....\$9,599.29**

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (Statement dated 12/31/98) from the funds of the University of Mississippi Medical

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Center. (This statement represents services and expenses in connection with the development and design of UMMC’s Compliance Program.)

**TOTAL DUE.....\$1,910.00**  
Payment of legal fees for professional services rendered by Metro Court Reporting Services (Statements dated 1/7/99 and 1/25/99) in the amounts of \$303.00 and \$79.50 from the funds of the Board of Trustees of State Institutions of Higher Learning. (These statements represent expenses in connection with depositions taken in the *Ayers* case.)

**TOTAL DUE.....\$382.50**  
Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 12/31/98) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the 1998 DOL Review).

**TOTAL DUE\$61.00**  
Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 12/22/98) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with defense of the lawsuit styled *Phipps v. UMMC*.)

**TOTAL DUE.....\$11,653.47**  
Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 12/22/98) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with Practice Plan Employee Assignments.)

**TOTAL DUE.....\$691.50**  
Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 12/28/98) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with Personnel Policy.)

**TOTAL DUE.....\$45.00**  
Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 12/28/98) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a personnel matter.)

**TOTAL DUE\$55.00**  
Payment of legal fees for professional services rendered by Watkins Ludlam Winter & Stennis (Statement dated 1/29/99) from the funds of Mississippi University for Women. (This statement represents services and expenses in connection with a FEMA matter.)

**TOTAL DUE\$3,055.05**  
Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 1/27/99) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a personnel matter.)

**TOTAL DUE.....\$390.10**

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Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 1/27/99) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with Practice Plan Employee Assignments.)

**TOTAL DUE .....\$1,340.30**

6. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for February 1, 1999. The report is included in the bound *February 18, 1999 Working File* on file in the Board office.

**University of Mississippi**

7. **(UC Item)** Approved proposed settlement of Workers’ Compensation case styled *William Smith v. The University of Mississippi* in the amount of \$58,000.

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**  
Presented by Mr. Jim Rhodes  
Assistant Commissioner of Finance and Administration

On motion by Mr. Nicholson, seconded by Dr. Magee, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves Agenda Items #1-4 of the report on Finance/Financial Aid/Foreign Travel. Agenda Item #5 was approved on a separate motion by Mr. Crawford, seconded by Mr. Ivey, and unanimously passed. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed.

**Delta State University**

1. Approved the adjustment of the 1998-99 Operating Budget to reflect the changes due to actual revenue and expenditures patterns as follows:

Categories	Original Budget	Revision #1	Revised Budget
Salaries, Wages & Fringe Benefits	\$22,380,982	\$0	\$22,380,982
Travel & Subsistence	\$529,790	\$0	\$529,790
Contractual Services	\$5,589,827	\$245,690	\$5,835,517
Commodities	\$1,248,780	\$61,193	\$1,309,973
Capital Outlay:			
Other Than Equipment	\$576,450	\$43,344	\$619,794
Equipment	\$138,500	\$ - 16,051	\$122,449
Subsidies, Loans & Grants	\$689,100	\$ - 145,000	\$544,100
<b>TOTALS:</b>	<b>\$31,153,429</b>	<b>\$189,176</b>	<b>\$31,342,605</b>
<b>REVENUE</b>			
Student Fees	\$9,743,947	\$ - 60,000	\$9,683,947
General Support	\$17,527,785	\$0	\$17,527,785
Education Enhancement	\$912,598	\$0	\$912,598
Education Enhancement Reserve	\$1,679,199	\$0	\$1,679,199
Federal Contracts & Grants	\$103,000	\$0	\$103,000
Sales & Services	\$623,150	\$ - 40,000	\$583,150
Other Income	\$563,750	\$ 289,176	\$852,926
<b>TOTALS:</b>	<b>\$31,153,429</b>	<b>\$189,176</b>	<b>\$31,342,605</b>

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**Mississippi Valley State University**

2.       Approved request to escalate the FY ‘99 Education and General Budget as follows:

Categories	Original Budget	Revision #1	Revised Budget
Salaries	\$9,109,083	\$239,459	\$9,348,542
Wages	\$1,088,348		\$1,088,348
Fringe Benefits	\$2,804,290	\$65,852	\$2,870,142
Travel	\$378,693	\$36,000	\$414,693
Contractual Services	\$7,619,566	\$156,336	\$7,775,902
Commodities	\$917,225	\$142,553	\$1,059,778
Capital Outlay:			
Subsidies, Loans & Grants	(\$106,492)		(\$106,492)
<b>Totals:</b>	<b>\$22,730,691</b>	<b>\$779,200</b>	<b>\$23,509,891</b>

3.       Approved request to escalate the FY ‘99 Auxiliary Budget as follows:

Categories	Original Budget	Revision #1	Revised Budget
Salaries	\$377,564		\$377,564
Wages	\$480,237		\$480,237
Fringe Benefits	\$235,896		\$235,896
Travel	\$9,200		\$9,200
Contractual Services	\$3,824,848		\$3,824,848
Commodities	\$752,499	\$100,000	\$852,499
Capital Outlay:			
Subsidies, Loans & Grants	\$286,456		\$286,456
<b>Totals:</b>	<b>\$6,188,200</b>	<b>\$100,000</b>	<b>\$6,288,200</b>

**System Administration**

4.       Approved the requests of Alcorn State University and Mississippi University for Women to contract for independent audits for FY98.

5.       Approved the following report on foreign travel:

**Alcorn State University**

Lee, Donzell

Israel and Egypt

**Delta State University**

Hays, William S.

London, England

Kovar, Joshua

Toronto, Canada (**UC Item**)

**Jackson State University**

Mohamed, Abdul

San Juan, Puerto Rico

Swanier, Shelton

San Juan, Puerto Rico

Tchounwou, Paul

San Juan, Puerto Rico

**Mississippi State University**

Batista, Juan C.

Brussels, Belgium, Geneva, Switzerland, Paris,  
France, and Bonn, Germany

Buddington, Karyl

Tokyo, Japan

D’Abramo, Louis R.

Sydney, Australia



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Fuquay, John W.	London, England
Greenwood, Jane Britt	Waterloo, Canada
Gunter, John E.	Humacao, Puerto Rico
Hand, G. Robert	Penang, Malaysia
Haque, Zahur	Skopje, Macedonia
Helms, Thomas J.	Colima, Mexico
Herndon, Cary W., Jr.	Havana, Varadero, and other locations, Cuba
Jackson, Donald C.	Lodz, Poland and Penang, Malaysia
Levin, Martin L.	Piacenza and Catania, Italy
Lightner, Stanley	Manchester, England
Lowery, Charles D.	Toronto, Canada
Lox, John	Cologne, Germany ( <b>UC Item</b> )
Marszalek, John F.	Toronto, Canada
McDill, Kenneth	Sydney, Australia
Miranda, Leandro E.	Lodz, Poland
Morgan, G. Wallace	Havana and Varadera, Cuba and surrounding areas
Murray, Steve	Havana and Varadera, Cuba and surrounding areas
Mylroie, Joan R.	Guam
Obringer, Stephen J.	San Juan, Puerto Rico
Parisa, Domenico	Piacenza and Catania, Italy
Pitre, Henry N.	Puerto Rico
Reynolds, Daniel B.	Basel, Switzerland ( <b>UC Item</b> )
Ritchie, Liesel A.	Vancouver, British Columbia, Canada
Schramm, Harold L., Jr.	Lodz, Poland
Sherman Kathleen M.	Honolulu, Hawaii
Shmulsky, Robin	New Zealand
Short, Carol M.	San Juan, Puerto Rico
Silva, Juan L.	Merida, Venezuela ( <b>UC Item</b> )
Taylor, Christopher M.	Monterrey, Mexico
Usher, John M.	Vancouver, British Columbia, Canada
Vilella, Francisco J.	Caracas, Venezuela, South America , Santo Domingo, Dominican Republic, and San Juan, Puerto Rico
Williams, Lance R.	Monterrey, Mexico
<b>Mississippi University for Women</b>	
Gullette, Donna	Nassau
Hales, Stephen B.	Brazil
McDaniel, Patsy	Alaska
<b>University of Mississippi</b>	
Bush, Larry S.	Brussels, Belgium, Paris, France, Bucharest, Hungary and Berlin, Germany
Byrd, H. Joseph	Nagoya, Japan
Clark, Charles	Dublin, Ireland and Cambridge, England
Deighton, Marilyn S.	Toronto, Canada
Dula, Jose	Caracas, Venezuela
Edmister, Robert O.	Whistler, British Columbia, Canada
Hall, J. R.	London, England
Hereford, Demetria	San Juan, Puerto Rico
Hertko, Joyce M.	Caracas, Venezuela
Juergens, John P.	Paris, France
Love, Fannye E.	Hong Kong, China
Meeks, Jenny	Windsor, Canada
Payne, Elizabeth A.	Oxford and Cambridge, England
Ray, Tommy Joe	Edinburgh, Scotland

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Shaw, Jean M.  
Slattery, Marc  
Vinson, Michael C.

Hong Kong, China  
Belize, Central America  
St. Thomas and St. Maarten, Virgin Islands and San  
Juan, Puerto Rico  
Las Croabas, Puerto Rico

**University of Mississippi Medical Center**

Blumenthal, Bernard I.  
Cole, Peter A.  
Corbett, James J.  
Correia, John J.  
Curran, Alice  
Dillon, Lance  
Fowler, David G.  
Geissler, William B.  
Haines, Duane E.  
Halaris, Angelos  
Hall, John E.  
Hayes, Brad  
Ho, I. K.  
Johnson, Roger B.  
Kazmi, Samina  
Kregor, Phillip James  
Lee, Makau  
Lobert, Sharon  
Ma, Terence P.  
McHenry, Quinn  
Newlands, Shawn D.  
Reckelhoff, Jane  
Salem, Mahmoud  
Serio, Francis G.  
Snodgrass, S. Robert  
Spence, Libby  
Sundaram, Mecheri  
Tibbs, Robert E., Jr.  
Vedanarayanan, V. V.  
Woolverton, William L.

Vancouver, British Columbia, Canada  
Davos, Switzerland  
Toronto, Ontario, Canada  
Frankfurt, Germany  
Hilo, Hawaii  
Vancouver, British Columbia, Canada  
San Juan, Puerto Rico  
Paris, France  
Cardiff, England  
Maui, Hawaii and Athens, Greece  
Buenos Aires, Argentina  
Vancouver, British Columbia, Canada  
Taipei, Taiwan  
Dominican Republic  
Toronto, Ontario, Canada  
Davos, Switzerland  
U.S. Virgin Islands, St. John  
Heidelberg, Germany  
Vancouver, British Columbia, Canada  
Kauai, Hawaii  
Kauai, Hawaii  
Buenos Aires, Argentina  
Buenos Aires, Argentina  
Dominican Republic  
Maracaibo, Zulia, Venezuela  
San Juan, Puerto Rico  
Toronto, Ontario, Canada  
Kathmandu, Nepal  
Toronto, Ontario, Canada and Edmonton, Canada  
Acapulco, Mexico

**University of Southern Mississippi**

Alexander, Peter  
Dean, Jay  
Ding, Jiu  
Fraschillo, Thomas  
Gordon, Gus  
Gunther, William  
Iverson, Mary Ann  
Janes, Sharyn  
Jensen, Geoff  
Miller, Mark  
Molden, Vanessa  
Niroomand, Farhang  
Quarnstrom, Blaine  
Richards, Janet  
Scott, Janine  
Tubbs, Allen

Paris and Madrid  
Italy  
China  
Italy  
Mexico  
Italy  
England  
Cuba  
Cuba  
Santiago, Lima, and Buenos Aires  
Paris and Madrid  
France  
London  
Canada  
Hawaii  
Mexico

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**FACILITIES**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Colbert, seconded by Mr. Nicholson, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves Agenda Items #1-6, #8-15, #17-19, and #21-37 in the following report on Facilities. Agenda Item #20 was approved on a separate motion by Mr. Colbert, seconded by Mr. Nicholson, and unanimously passed. **UNANIMOUS CONSENT** items #7 and #16 were approved on a separate motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed.

**Alcorn State University**

1. Approved payment in the amount of \$122,909.65 to Mid-State Construction Company, Inc., for work completed on **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget in the form of a grant from the U.S. Department of Agriculture.
2. Approved payment #24 in the amount of \$1,909.34 to Brumfield, Hopton & Brumfield, LTD, for professional services related to the construction of **IHL #202-115, Extension and Research Complex**. Funds are available in the project budget.
3. Approved the schematic design documents for **GS #101-190, 1998 Mechanical Program** and request the Bureau of Buildings to authorize the engineers to proceed with the design development documents. Funds are available in the amount of \$675,000 from S.B. 3254, Laws of 1998.
4. Approved schematic design documents for **GS #101-189, 1998 Roofing Project**, request approval by the Bureau of Buildings to authorize the architects to proceed with the design development documents, Funds are available in the amount of \$175,000 from S.B. 3254, Laws of 1998.
5. Approved bids and award of contract in the amount of \$824,600 to the low bidder, R. A. Edgin Construction Company, for **GS #101-172, Fire Station**. With the project budget containing only \$700,000, the Board approved the transfer of \$186,000 from GS #101-169, Math and Science F & E, to the project budget. Funds are available in the amount of \$190,000 from S.B. 3254, Laws of 1998, and \$700,000 from H.B. 1843, Laws of 1997. Bids were as follows:

Contractor	Base Bid
1. R. A. Edgin Construction Company, Inc.	\$824,600
2. Owen Holland and Sons	\$870,000
3. Jay-Van Company	\$912,000
4. H & T Construction Company, Inc.	\$919,170
5. Wilmar Construction Company	\$937,000

6. Approved design development documents (Bid Package A) for **GS #101-191, '98 Residence Hall Renovation**, and request approval by the Bureau of Buildings to proceed with the development of the contract documents. Funds are available in the amount of \$490,000 from S.B. 3304, Laws of 1994.

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**Delta State University**

7. **(UC Item)** Approved bids and award of contract in the amount of \$10,947,000 to the low bidder, Roy Anderson Corporation, for **GS #371-025, Greenville Higher Education Center**. Funds are available in the project budget. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Frazier Construction Company	\$11,499,000
2. Hill Brothers Construction Company	\$13,800,000
3. Malouf Construction Company	\$11,500,000
4. Roy Anderson Corporation	\$10,947,000
5. Roy Collins Corporation	\$12,625,000
6. White Construction Company	\$12,069,000

**Mississippi State University**

8. Approved Change Order #5 in the amount of \$3,560.40 and an additional twelve calendar days to the contract time for **GS #105-265, the Equine/Animal & Dairy Facility**, and request approval by the Bureau of Buildings. The change will provide for installation of electrical services for concession. Project funds will be increased by \$3,560.40 from the Vice-President for Agriculture, Forestry, and Veterinary Medicine's restricted account.

9. Approved request to remove the house at #6 Montgomery Drive from the inventory. Due to its poor condition, the building cannot be economically repaired and renovated for any other use. The building will be demolished.

10. Approved request to remove a stone building from the inventory. Due to its poor condition, the building cannot be economically repaired and renovated for any other use. The building will be demolished.

11. Approved bids and award of contract in the amount of \$516,254 to the low bidder, Layne-Central Company, for **GS #105-257, Water Well**. Funds are available in the amount of \$611,191 from H.B. 1666, Laws of 1996. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Layne-Central Company	\$516,254
2. Herndon Well & Supply, Inc.	\$587,000
3. Parks & Parks Well Service, Inc.	\$608,550

12. Approved schematic documents for **IHL #205-177, 509 East Capitol Street Renovation**. Funds are available in the amounts of \$1,512,500 from the MSU Educational Building Corporation, \$550,000 from the School of Architecture private funds, and \$100,000 from MSU asbestos funds, for a total project budget of \$2,162,500.

13. Approved schematic documents for **IHL #205-178, 515 East Capitol Street Apartments**. Funds are available in the amounts of \$1,500,000 from the MSU Educational Building Corporation, \$450,000 from the School of Architecture private funds, and \$128,845.66 from the Bank of Mississippi, for a total project budget of \$2,078,845.66.

14. Approved bids and award of contract in the amount of \$1,033,000 to the low bidder, Burks-Mordecai Builders, Corp., for **IHL #205-180, Emergency Repairs to Arbour Acres Apartments**. Funds are available in the amount of \$1,150,000 from excess repair and renovation reserves in Multiple Housing System Bond Issues. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Burks-Mordecai Builders, Corp.	\$1,033,000
2. Mandal's, Inc.	\$1,282,600

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15. Approved bids and award of contract in the amount of \$112,348.34 to the low bidder, Southern Landscape Management, for **IHL #205-181, Sanderson Center Landscape Improvements**. Funds are available in the amount of \$150,000 from MSU Educational Building Corporation Bond Funds. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Barry Landscape, Inc.	\$144,747.24
2. Howell's Nursery & Landscape	\$163,672.95
3. A & D Turf Grass	\$155,840.00
4. Landworks Landscape Services	\$113,260.00
5. Southern Landscape Management	\$112,348.34
6. Stewart/Cross, Inc.	\$113,995.00

**Mississippi Valley State University**

16. **(UC Item)** Approved bids and award of contract in the amount of \$596,410 to the low bidder, Fore Systems, Inc., for **IHL #206-003C, Networking Solution**. Funds are available from university reserve funds. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Fore Systems, Inc.	\$596,410.00
2. Anixter	\$755,900.41
3. Venture	\$1,289,843.36

**University of Mississippi**

17. Approved the initiation of a project and selection of project design professionals, Neel-Schaffer, Inc., for rehabilitation of the Old Terminal Apron, Partial Parallel Taxiway, Connecting Taxiway, **IHL #207-175**, and removal and paving of the Old Fuel Farm area at the University-Oxford Airport. This project will be designed in anticipation of ninety percent funding from a F. A. A. Grant, five percent funding from the Mississippi D. O. T., and five percent funding from the airport operating account.
18. Approved construction documents for **GS #107-244, 1998 Asbestos Abatement**, and request approval to advertise for the receipt of bids by the Bureau of Buildings. Funds are available in the amount of \$300,000 from the Bureau of Building 1998 Bond Issue.
19. Approved construction documents for **GS #107-223, Bondurant Hall Renovation**, and request approval to advertise for the receipt of bids by the Bureau of Buildings. Funds are available in the amount of \$2,346,419.19 from Bureau of Building 1998 Bonds.
20. Approved the execution of a new lease agreement with Mississippi Alpha Chapter House Corporation of Phi Delta Theta for a term of fifty years and authorize the execution of a deed of trust of leasehold interest in favor of Union Planters Bank in a principal sum not to exceed \$1,340,000.
21. Approved request to initiate a project for improvements to **Vaught-Hemingway Stadium, IHL #207-176**, and authorize the selection of a project professional to develop plans and specifications for the project at an approximate cost of \$425,000. Funds are available in the amount of \$500,000 from a previous Educational Building Corporation Bond Issue.
22. Approved bids and award of furniture and equipment contracts for the collective amount of \$402,894.25 to the low bidders, Barefield & Co. and Business Interiors, for **IHL #207-160, Furniture and Equipment for Conner/Holman Hall**. Funds are available from private donations. Bids were as follows:

<b>Bid Group</b>	<b>Low Bidder</b>	<b>Base Bid</b>	<b>Bid Group</b>	<b>Low Bidder</b>	<b>Base Bid</b>
A	U. S. Office Products	REJECTED	G	No Bids Received	REBID

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<b>B</b>	Barefield & Co.	\$42,074.50	<b>H</b>	No Bids Received	REBID
<b>C</b>	Barefield & Co.	REJECTED	<b>I</b>	Business Interiors	\$47,454.00
<b>D</b>	Barefield & Co.	\$247,194.07	<b>J</b>	Business Interiors	REJECTE
<b>E</b>	Barefield & Co.	\$21,657.73	<b>K</b>	Business Interiors	REJECTE
<b>F</b>	Barefield & Co.	\$44,513.95	<b>L</b>	OffSource	REJECTE

**University of Mississippi Medical Center**

23. Approved the initiation of a project for **Landscape Revisions, Phase III, IHL #209-402B**, and the appointment of Thomas Bobbitt and Associates, P. A. as the project professional. Funds are available in the amount of \$70,000 from interest income.
24. Approved the initiation of a project for **Landscape Revisions, Phase II, IHL #209-402A**, and the appointment of Thomas Bobbitt and Associates, P. A. as the project professional. Funds are available in the amount of \$85,000 from interest income.
25. Approved Change Order #1 in the amount of \$27,095 for **Heart Station HVAC Renovations, IHL #209-371**. The change will provide for seventy-five holes to be cut in post resin tops and supply grommets. Funds are available in the project budget from inpatient income.
26. Approved the initiation of a project for **Communications Cable for HRP Building, GS #109-173**, and request approval and appointment of Eldridge & Associates, P.A. as the project professional by the Bureau of Buildings. Funds are available in the amount of \$70,000 from S.B. 3304, Laws of 1994.
27. Approved Change Order #2 in the amount of \$8,873 for **Heart Station HVAC Renovations, IHL #209-371**. The change will provide for miscellaneous owner requested changes. Funds are available in the project budget from inpatient income.
28. Approved Change Order #3 in the amount of \$10,292.92 for **Heart Station HVAC Renovations, IHL #209-371**, with no increase in contract time. The change will divide Phase II into a five-week section of work in all areas except the Cath Lab and Control Room and a three-week section of work to complete the Cath Lab and Control Room. Funds are available in the project budget from inpatient revenue.
29. Approved Change Order #1 in the amount of \$5,050 with an increase in contract time of twenty calendar days for **Fire Wall & Miscellaneous JCAH Revisions, IHL #209-384**. The change will allow for corrections of deficiencies on the eighth floor. Funds are available in the project budget from patient revenue.
30. Approved the initiation of a project for **HRP Roof Replacement, IHL #209-403**, and the appointment of Usry Architects, P. A. as the project professional. Funds are available in the amount of \$85,000 from interest income.
31. Approved contract documents for **GS #109-173, Communications Cable for HRP Building**, and request approval to advertise for the receipt of bids by the Bureau of Buildings. Funds are available in the amount of \$70,000 from S.B. 3304, Laws of 1994.
32. Approved the initiation of a project for **Boiler #6 Revisions, IHL #209-404**, and the appointment of Eldridge and Associates, P. A. as the project professional. Funds are available in the amount of \$90,000 from interest income.
33. Approved request to sell clinic building located at 4660 McWillie Drive in Jackson,

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Mississippi to New Thought Ministry for the agreed upon sale price of \$107,500. The property was appraised by Jerry Mask, MAI Real Estate Appraiser, for \$125,000 and by Russell Roberts, State Certified General Appraiser, for \$90,000.

34. Approved contract documents and authorize the advertisement for the receipt of bids for **IHL #209-404, Boiler #6 Replacement**. Funds are available in the amount of \$400,000 from interest income.

**University of Southern Mississippi**

35. Approved contract design documents for **GS #108-165, Walker Science Building Renovation**, and request approval to advertise for the receipt of bids by the Bureau of Buildings. Funds are available in the amount of \$1,236,700.62 from H.B. 1666, Laws of 1996, and in the amount of \$3,000,000 from H.B. 1843, Laws of 1997, for a total of \$4,236,700.62.
36. Approved schematic design documents, request approval by the Bureau of Buildings, and authorize proceeding with the design development documents for **GS #108-166, Fairchild Complex**. Estimated cost of the project is \$2,500,000. Funds are available in the amount of \$2,500,000 from H.B. 1666, Laws of 1996.

**Education and Research Center**

37. Approved contract documents and authorize the advertisement for the receipt of bids for **IHL #211-003, Re-Roofing of the Paul B. Johnson Tower Building**. Funds are available in the amount of \$95,000 from state appropriations.

**BOARD DINNER**

Dr. Cassie Pennington thanked Dr. Malcolm Portera, President of Mississippi State University, and his faculty and staff for hosting the February Board dinner.

**PRESIDENTS' COUNCIL**

Presented by Dr. Clinton Bristow, Jr., President

Dr. Bristow postponed the Presidents' Council report until March.

**COMMITTEE REPORTS**

**Search Committee  
Monday, February 8, 1999**

The Committee was brought to order by Ms. Baker, Chair. The Committee interviewed the following consulting firms to help assist in the Delta State University presidential search:

1. **Dr. Ted Lewis, Academic Research Consultation Service of Washington, D.C.;**
2. **Dr. Charles Taylor, LAI Worldwide of Atlanta, Georgia; and**
3. **Dr. Jan Greenwood, Heidrick & Struggles of Washington, D. C.**

After the interviews, the Committee then discussed each consulting firm.

On motion by Mr. Luvene, seconded by Ms. Garrett, and unanimously passed by those present, pursuant to authorization by the Board at the January Board meeting, the Committee



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selected and awarded a contract to Heidrick & Struggles of Washington, D. C.

**No further action was taken.**

The following members of the Committee were present: Ms. Baker (Chair), Ms. Garrett, and Mr. Nicholson. Mr. Mills was absent.

**Academic & Student Affairs Committee  
Wednesday, February 17, 1999**

The Committee was brought to order by Ms. Baker, Chair. The following issues were discussed:

1.     **Notice of Intent to Establish a Master of Science Degree in Workforce Training and Development at The University of Southern Mississippi**  
The Committee recommended that the Board approve the notice of intent to establish a Master of Science (M.S.) Degree in Workforce Training and Development.
2.     **Campus Locations and Programs Policy**  
The Committee discussed amendments to the Campus Locations and Programs Policy. This was held over for a final vote at the March meeting.
3.     **The University of Southern Mississippi Polymer Science Program**  
A motion was made by Ms. Garrett, seconded by Ms. Newton, and unanimously passed, the Committee recommended that the Board approve the request to rename the USM Master's and Ph.D. degrees in Polymer Science to Polymer Science and Engineering. In the case of the M.S. degree, it should only be awarded to students who have been admitted to the Ph.D. program. The Committee further recommended that the Department of Polymer Science be renamed the School of Polymers and High Performance Materials. The motion passed on a 3 to 1 vote with Mr. Luvane absent and Mr. Crawford voting against the motion.

**No further action was taken.**

The following members of the Committee were present: Ms. Baker (Chair), Mr. Crawford, Ms. Garrett, and Ms. Newton. Mr. Luvane was absent. Other Board members present were Mr. Colbert, Mr. Ivey, Mr. Klumb, Dr. Magee, Jr., Mr. Nicholson, and Dr. Pennington.

**Budget & Financial Affairs Committee  
Wednesday, February 17, 1999**

The Committee was brought to order by Mr. Nicholson, Chair. The following issues were discussed:

1.     **Budget Revisions at Delta State University and Mississippi Valley State University**  
On motion by Mr. Ivey, seconded by Mr. Crawford, and unanimously passed, the Committee recommended that the Board approve the Delta State University and Mississippi Valley State University budget revisions.
2.     **The University of Mississippi Energy Savings Contract (Information Item)**  
The Committee discussed the Energy Savings Performance Contract with HL&P Energy Services Company. This item was held until March for approval of the contract.
3.     **Athletic Revenue and Expenditures Policy**  
The Committee recommended to the Board that the Athletic Revenue and Expenditure Policy item **be held over to the March meeting** and that the Commissioner come back with recommendations on Option 3 for dollar amounts for each institution allowable from E & G

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transfers.

4. **Institutional Scholarships and Fellowships Policy**  
The Committee recommended to the Board that the amendments to the Institutional Scholarships and Fellowships Policy **be held until the March meeting** due to its interrelation with the Athletic Revenue and Expenditures Policy.
5. **Alcorn State University and Mississippi University for Women Audit Requests**  
On motion by Mr. Crawford, seconded by Mr. Ivey, and unanimously passed, the Committee recommended that the Board approve the requests of Alcorn State University and Mississippi University for Women to contract for independent audits for FY98.
6. **FY 97 Financial Audits for Mississippi State University, The University of Mississippi, and the Board Office**  
The Committee received the audits for Mississippi State University, The University of Mississippi, and the Board Office.
7. **Self-Insured Insurance Programs Report**  
The Committee received the Self-Insured Insurance Programs Report.

**No further action was taken.**

The following Committee members were present: Mr. Nicholson (Chair), Mr. Colbert, Mr. Crawford, Mr. Ivey, and Dr. Magee, Jr. Other Board members present were Ms. Baker, Ms. Garrett, Mr. Klumb, Mr. Luvene, Ms. Newton, and Dr. Pennington.

**Building/Facilities Committee  
Wednesday, February 17, 1999**

The Committee was brought to order by Mr. Colbert, Chair. The following issues were discussed:

1. **University Facilities' Requests**  
On motion by Mr. Crawford, seconded by Mr. Klumb, and unanimously passed, the Committee recommended that the Board approve the universities facilities requests, as evidenced by Agenda Items #1-6, #8-15, #17-19, and #21-37 in the Facilities section including Unanimous Consent Items #7 and #16.
2. **Phi Delta Theta Lease at The University of Mississippi**  
On motion by Mr. Klumb, seconded by Mr. Crawford, and unanimously passed, the Committee recommended that the Board approve the Phi Delta Theta lease at the University of Mississippi, as evidenced by Agenda Item #20 in the Facilities section.

**No further action was taken.**

The following members of the Committee were present: Mr. Colbert (Chair), Mr. Crawford, Mr. Klumb, and Mr. Luvene. Mr. Mills was absent. Other Board members present were Ms. Baker, Ms. Garrett, Mr. Ivey, Dr. Magee, Jr., Ms. Newton, Mr. Nicholson, and Dr. Pennington.

**Legal Committee  
Wednesday, February 17, 1999**

The Committee was brought to order by Dr. Magee, Jr., Chair. The following issues were discussed:

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1.     **Employment of Outside Counsel at The University of Mississippi**

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, the Committee recommended that the Board approve the request to employ outside counsel, Mr. Randall Pierce, for a title opinion.

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, the Committee recommended that the Board approve the request to retain the services of Graham & James LLP as patent counsel.

2.     **Proposed Settlement at The University of Mississippi Medical Center**

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, the Committee recommended that the Board approve the settlement of the case styled *Iris Lyons v. UMMC, et al.*, in the amount of \$50,000.

3.     **Update on *Brewer v. Board***

The Committee received an update on the case styled *Brewer v. The Institutions of Higher Learning Board of Trustees*.

4.     **Workers' Comp Settlement**

On motion by Mr. Ivey, seconded by Mr. Klumb, and unanimously passed, the Committee recommended that the Board approve the settlement of the case styled *William Smith v. University of Mississippi*, in the amount of \$58,000.

5.     **Other Business**

The Committee received other information concerning an update on:

1.       *Mossie Phipps v. UMMC* and
2.       *Philia Glinsey v. UMMC*

6.     **Point Cadet**

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, the Committee recommended to the Board that legal counsel at USM be authorized to research and investigate the liquor licensing law in relation to the Point Cadet property and make recommendations to the Board at a later date of the results of the research and investigation.

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Nicholson, seconded by Mr. Ivey, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chairperson in Open Session and stated in these minutes, as follows:

Discussion of the Settlement of a Workers' Compensation Case at UMMC;  
Discussion of the Case Styled *Brewer v. The Institutions of Higher Learning Board of Trustees*;  
Discussion of the Case Styled *Copeland v. UMMC*;  
Discussion of the Settlement of Workers' Compensation Case Styled *William Smith v. The University of Mississippi*; and  
Discussion of Two Other Cases at UMMC.

**On motion by Mr. Ivey, seconded by Mr. Klumb, and unanimously passed by those present, the Committee voted to return to Open Session.**

The following report on the Executive Session was given by the Chairperson:

Update on the Settlement of a Workers' Compensation Case at UMMC;  
Update on the Case Styled *Brewer v. The Institutions of Higher Learning Board of Trustees*;  
Update on the Case Styled *Copeland v. UMMC*;

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Update on the Settlement of the Workers' Compensation Case Styled *William Smith v. The University of Mississippi*; and  
Update on Two Other Cases at UMMC.

**No further action was taken.**

The following members of the Committee were present: Dr. Magee, Jr. (Chair), Mr. Ivey, Mr. Klumb, and Mr. Nicholson. Mr. Mills was absent. Other Board members present were Ms. Baker, Mr. Colbert, Ms. Garrett, Mr. Luvane, Ms. Newton, and Dr. Pennington.

**EXECUTIVE SESSION**

On motion by Mr. Ivey, seconded by Mr. Klumb, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Luvane, seconded by Ms. Newton, and unanimously passed by those present, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of the Expansion of the University of Southern Mississippi Gulf Coast;  
Discussion of *Ayers* Case and  
Discussion of System Personnel Matter.

**On motion by Ms. Garrett, seconded by Dr. Magee, and unanimously passed by those present, the Board voted to return to Open Session.**

The following report on the Executive Session was given by the President:

Expansion of the University of Southern Mississippi Gulf Coast  
**A motion was made by Mr. Ivey, seconded by Mr. Luvane that the Board authorizes counsel to submit to the Court a written response in support of the Board's action taken on January 21, 1999, concerning the expansion of USMGC in accordance with the positions outlined by counsel before the Board in the February 18, 1999 Executive Session.** The motion was passed on a 6 to 4 vote with Mr. Thomas Colbert and Mr. J. P. "Jake" Mills absent. Board members voting for the motion were Mr. James Luvane, Mr. Marlin Ivey, Ms. Ricki Garrett, Ms. Nan Baker, Ms. Virginia Shanteau Newton, and Dr. D. E. Magee, Jr. Board members **voting against the motion were Mr. Bill Crawford, Mr. Roy Klumb, Mr. Carl Nicholson, and Dr. Cassie Pennington.**

Update on *Ayers* Case.  
Update on System Personnel Matter.

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Crawford, seconded by Mr. Nicholson, the Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

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Commissioner, Board of Trustees of State Institutions of Higher Learning

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**Exhibits**

Exhibit 1	Resolution honoring Mr. Thomas D. Wallace.
Exhibit 2	Resolution honoring Dr. James Howard Meredith.
Exhibit 3	Resolution honoring the Delta State University football team and Head Football Coach Todd Knight.
Exhibit 4	Resolution honoring the Mississippi State University football team and Head Football Coach Jackie Sherrill.
Exhibit 5	Resolution honoring the University of Mississippi football team.
Exhibit 6	Resolution honoring the University of Southern Mississippi football team.